

## **Measure P Citizens Oversight Committee -Minutes**

### **Thursday, December 17, 2015**

#### **1. Call to Order**

- Meeting called to order at 6:05 p.m.
- Present-(Members) Jay Menchaca, Dave Silva, Clint Zollinger (Staff) Jim Bombaci, Lucy Huerta
- Absent-(Members) Melanie Corona, Dave Matuszak, Paul Nadeau (Staff) Alvaro Meza, Mariana Solomon

#### **2. Approval of Minutes from prior meeting May 14, 2015**

- Dave Silva moved to approve
- Clint Zollinger seconded the approval

#### **3. Measure P COC Project Update**

- Christopher HS visitors side bleachers complete/NOC filed
- NOC filed (explained process) to new committee members
- We had 72 projects total that were not closed dating back to 1974 (closed out 35 of 72 so far)
- Christopher HS Concession stands and restroom completed
- GECA built campus last year finished it off with a restroom, Multi-Purpose Room & New Admin building, kitchen has been installed, tomorrow health department will be out to inspect in and we will be done with GECA
- GHS phase 3 put in a new track and field, completed
- Gilroy Prep School, phase 3, 3 portable buildings, restrooms and hooked up fire sprinklers
- Rucker bldg. 200, (old building) , NOC was filed, new carpet, paint, new doors, such an old building
- Antonio Del Buono MPR –remediate mold issue
- South Valley MS, Brownell MS, Solorsano MS-safe school lock projects.
- El Roble ES-OPSC called us and said we have two classrooms that are no longer usable, have to find and destroy, went looking for them we found that we had two buildings that were not DSA approved
- Going out for new bond in June or September of next year
- We will have to build an elementary school
- State will be asking for a bond in November state is going to ask for a bond
- In the middle of a Facilities Master Plan, draft will go to the board in February (10 year master plan)
- brand new ES
- 4 solar projects in parking lots, Christopher HS, Gilroy HS, South Valley MS & Brownell MS
- Brownell MS building Q, Gym and 4 classrooms, no heater, only cooler
- Glen View ES-putting in a preschool (2 buildings)
- Student Center at Gilroy HS, we have not closed out yet, getting close
- GHS fire alarm wiring, was redone in 2005 allowed them to have connections and splices
- GHS parking lot, as part of the solar project, the parking lot is crumbled rock, replacing the parking lot as part of the solar project
- Gilroy Prep School - phase 4 putting our last two portables
- Mt. Madonna HS-installing a door in a walkway
- Rod Kelley ES-putting in new fire alarm, PA system
- South Valley MS-putting in solar panels

#### **4. Measure P Update**

- Remaining measure P funds, (handout provided) board approved the funding in yellow (already committed)
- Green projects remaining
- Salmon at the bottom projects that need funding

#### **5. Public Comments**

- No Public Comments

#### **6. Old Business**

- Results from recruitment effort

#### **7. New Business**

- Appointment of new members, (Board meeting of 12/10/15)

***Meeting Adjourned at 6:45 p.m.***